



AGENDA

District Office

1. **6:00 PM** – Regular School Board Meeting – Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
 - i. Start of the School Year
2. Approval of Minutes – 8/9/18, 8/23/18
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none this meeting.
 - c. Purchases over \$7,500.00
 - i. Schetky Northwest; \$283,763.44
 - ii. Schetky Northwest; \$15,000.00
 - iii. Washington Alarm; \$21,000.00
 - d. Overnight Trips
 - i. January 4-5, 2019 PLU Honor Band, Tacoma
 - ii. February 15-17, 2019 WMEA All NW Band, Portland, OR
 - iii. April 26-27, 2019 State Solo & Ensemble Contest, Ellensburg
 - iv. May 18-20, 2018 Victoria Band Trip, Victoria, BC
 - e. Approval of Accounts Payable for 9/15/18 and Payroll for 8/31/18
4. Presentation; none at this meeting
5. Information from Board Members
6. Information from Audience
7. Action Items
 - a. Polestar Benefits Inc. Agreement
 - b. Washington Student Achievement Council Data Sharing Agreement
 - c. College in the High School Interagency Agreement
 - d. 2018-2019 Certificated Substitute Rate of Pay
 - e. PSE CBA
8. Reports
 - a. Business Manager's Report
 - b. Superintendent's Report
9. Meeting(s) schedule – *Regular meetings are held at 6:00 p.m. on the second Thursday and 8:30 a.m. on the fourth Thursday of each month in the District Office unless otherwise noted.*
 - a. Regular Meetings
 - i. Agenda and Work Session schedule
 - ii. Thursday, September 27, 2018 @ 8:30 a.m.
 - iii. Thursday, October 11, 2018 @ 6:00 p.m.
 - b. Special Meetings & Work Sessions
10. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); one this meeting.
 - b. Legal Issues (RCW 42.30.110:i); none this meeting.
 - c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
 - d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
 - e. Bargaining Update (RCW 42.30.140); one this meeting.